

## RESOLUTION NO. 2018-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC TRANSPORTATION GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT 4, IN THE AMOUNT OF NINE MILLION FIVE HUNDRED SIXTY THOUSAND TWO HUNDRED THIRTEEN DOLLARS (\$9,560,213), WHICH BROWARD COUNTY IS REQUIRED TO MATCH FOR A TOTAL PROJECT COST OF NINETEEN MILLION ONE HUNDRED TWENTY THOUSAND FOUR HUNDRED TWENTY-SIX DOLLARS (\$19,120,426), TO PROVIDE FUNDING FOR ASSISTANCE TO BROWARD COUNTY FOR PUBLIC TRANSPORTATION OPERATING COSTS; AUTHORIZING THE COUNTY ADMINISTRATOR TO TAKE NECESSARY ADMINISTRATIVE AND BUDGETARY ACTIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 341.052, Florida Statutes, created the public transit block grant program administered by the Florida Department of Transportation (FDOT);

WHEREAS, the public transit block grant program provides funding to public transit providers to assist with operating costs incident to the provision of public transit services;

WHEREAS, Broward County is a recipient of public transit block grant funds;

WHEREAS, on January 9, 2018 (Item No. 5), the Broward County Board of County Commissioners approved Resolution No. 2018-003 adopting the Broward County Transit Development Plan 2018-2027 Annual Update;

WHEREAS, based upon the Broward County Transit Development Plan 2018-2027 Annual Update, FDOT approved Nine Million Five Hundred Sixty Thousand Two Hundred Thirteen Dollars (\$9,560,213) in funding in Fiscal Year 2019 public transit block grant funds for Broward County Transit operating expenses, which the County is required to match for a total for a total project cost of Nineteen Million One Hundred Twenty Thousand Four Hundred Twenty-Six Dollars (\$19,120,426); and

1 WHEREAS, the Public Transportation Grant Agreement must be approved by the  
2 transit agency's governing body, NOW, THEREFORE,

3  
4 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD  
5 COUNTY, FLORIDA:

6  
7 Section 1. The Board of County Commissioners of Broward County, Florida, (the  
8 "Board") authorizes its Mayor to execute the Public Transportation Grant Agreement (PTGA)  
9 with FDOT, District 4, in substantially the form attached as Exhibit 1, in the amount of Nine  
10 Million Five Hundred Sixty Thousand Two Hundred Thirteen Dollars (\$9,560,213), granted  
11 under Financial Project No. 407186-2-84-01, to provide funding for public transportation  
12 operating expenses, which, along with Broward County's matching funds, total Nineteen  
13 Million One Hundred Twenty Thousand Four Hundred Twenty-Six Dollars (\$19,120,426) for  
14 the project.

15 Section 2. The Board authorizes the County Administrator to take all necessary  
16 administrative and budgetary actions to implement the PTGA.

17 Section 3. Effective Date.

18 This Resolution is effective upon adoption.

19 ADOPTED this day of , 2018.

20 Approved as to form and legal sufficiency:  
21 Andrew J. Meyers, County Attorney

22 By /s/ Angela J. Wallace 11/20/18  
23 Angela J. Wallace (date)  
24 Deputy County Attorney

AJW/hb  
11/20/18  
Reso - PTGA BlockGrant 2019  
#18-114.01